

**MARCH 26, 2007
PARMA CITY HALL COUNCIL CHAMBER
SPECIAL COUNCIL MEETING
6:30 P.M.**

The Special Council meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT:

MARY GALINAS
ROY J. JECH
LARRY NAPOLI
KENNETH A. RAMSER
THOMAS J. REGAS
SCOTT M. TUMA
SEAN P. BRENNAN
NICHOLAS J. CELEBREZZE
BRIAN DAY

Mrs. Tedeschi – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Assistant Building Commissioner Don Graves, Mayor's Administrative Assistant Meghann McCall, and Deputy Clerk I Marie Tedeschi.

NOTICE OF SPECIAL MEETING OF COUNCIL

THE STATE OF OHIO)
CUYAHOGA COUNTY) ss. Chief of Police Daniel Hoffman Greetings
CITY OF PARMA)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special session on the day of March 26, A.D. 2007, at 6:30 o'clock P.M., eastern daylight savings time at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

SPECIAL FINANCE COMMITTEE MEETING – 6:30 P.M.

Ordinance No. 375-06 – An Ordinance to make appropriations for current expenses and expenditures of the City of Parma, Ohio, during the period from January 1, 2007, to and including December 31, 2007.

SPECIAL COUNCIL MEETING:

Third Reading (pending outcome of Special Finance Committee Meeting) – Ordinance No. 375-06.

You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, President of Council Charles M. Germana, Council members Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas Regas, Scott M. Tuma and Thomas Mastroianni Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed this 23rd day of March A.D. 2007

/s/ Charles M. Germana

Council, City of Parma

Charles M. Germana

President of Council

ROLL CALL

Galinas

Jech

Napoli

Ramser

Regas

Tuma

Brennan

Celebrezze

Day

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Daniel Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on March 23, 2007, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on March 23, 2007, at 1640 o'clock P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Daniel A. Hoffman,

Daniel A. Hoffman

Chief of Police

City of Parma, Ohio.

LEGISLATIVE COMMENT

Mr. Germana – Asked if there was anyone from the public who would care to comment on legislation that is up for passage this evening. No one wished to speak.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Brennan, seconded by Councilman Day, to dispense with the regular order of business and to waive the Rules of Council at this time in order to hold this Special Council Meeting. Motion carried.

THIRD READING:

ORDINANCE NO. 375-06 10/16/07 L-375-06
BY: **S. M. TUMA**, M. GALINAS, R. J. JECH, L. NAPOLI, K. A. RAMSER, T. J. REGAS,
S. P. BRENNAN, N. J. CELEBREZZE, B. DAY
(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND EXPENDITURES OF THE CITY
OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1,
2007, TO AND INCLUDING DECEMBER 31, 2007, AND
DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 375-06 by accepting the attached Exhibit "A". Further moved to waive Rule 51 and place Ordinance No. 375-06 as amended on Third Reading for passage. Motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 375-06 as amended.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; Ordinance No. 375-06 is adopted as amended.

ADJOURNMENT

Motion made by Councilman Brennan, seconded by Councilman Day, to adjourn said Special Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Special Council Meeting held on Monday, March 26, 2007.

THOMAS MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Meeting adjourned at 7:15 P.m.

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(Minutes completed on March 30, 2007)